



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, August 15, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – May 23, 2019

**APPROVED AS AMENDED 6-0; MOTION BY COMMISSIONER ERTEL, 2ND BY
COMMISSIONER ANDERSON**

4. Transportation Commission Bylaws..... Presentation and Discussion

*Review changes to Section 205-Member Attendance in Transportation Commission Bylaws –
Paul Basha, Transportation Director*

5. Arterial Life Cycle Program Update..... Presentation and Discussion

*Review MAGS FY 2020 Arterial Life Cycle Program – David Meinhart, Senior Transportation
Planner*

- 6. Bicycle and Pedestrian Facilities Performance Measures .. Presentation and Discussion**
Discussion on quality of facilities – Greg Davies, Senior Transportation Planner
- 7. Other Transportation Projects and Program Status Information**
Status of projects and programs – Paul Basha, Transportation Director
- 8. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 9. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 10. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 11. Adjournment – 7:09 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.